

City of Deer Park
City Council Meeting
Municipal Building
May 27, 2014

President Comer opened the meeting at 7:00 p.m. with the Pledge of Allegiance. The Clerk read the roll. Mr. Donnellon, Mr. Hall, Mrs. Hedger, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tassell. Mr. Donnellon motioned to excuse Mrs. Hedger and Mr. Lehane. Mr. Rapp seconded the motion. Motion carried by a unanimous voice vote.

Approval of Minutes

Mr. Hall motioned to approve the minutes from the April 14, 2014 Council Meeting. Mr. Donnellon seconded the motion. Motion carried by a unanimous voice vote.

Public Comment – Citizens and Guests – None

Mayor Collins to Swear in Lt. Kevin Farmer and P.O. Joseph Cornwell

Mayor Collins swore in Lt. Farmer as the new Lieutenant and congratulated him on placing first on the Lieutenant's Promotional Exam.

Mayor Collins swore in P.O. Joseph Cornwell and welcomed him to the City of Deer Park Police Department. P.O. Cornwell comes to us from the City of Madeira Police Department and the Village of Silverton Police Department.

Chief Schlie congratulated Lt. Farmer on his promotion and Lt. Proctor on his coming retirement. Chief Schlie also welcomed P.O. Cornwell.

Standing Committee Reports

Legislative and Finance Committee

April 2014 Auditor and Treasurer's Report

Mr. Tassell mentioned that this report was distributed and made a motion to accept the April 2014 Auditor and Treasurer's Report. Seconded by Mr. Hall.

Income Tax Board of Review

Mr. Tassell noted this topic is postponed for future discussion at a later date.

Hamilton County Tax Incentive Review Council Agreement

Mr. Tassell noted this topic is postponed for future discussion at a later date.

Ordinance 2014-7 Authorizing Joint Bidding between City of Deer Park and Village of Silverton

Mr. Tassell asked the Clerk to read **ORDINANCE 2014-7**. So read. Mr. Tassell motioned to waive the 24 hour rule and was seconded by Mr. Hall. Mr. Donnellon – aye, Mr. Hall – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. Mr. Tassell motioned to waive the three reading rule and Mr. Rapp seconded the motion. Mr. Donnellon – aye, Mr. Hall – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. Mr. Tassell motioned for adoption and was seconded by

Mr. Rapp. Mr. Donnellon – aye, Mr. Hall – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

Safety Committee

Police Report

Mr. Hall mentioned that the April 2014 Police Report was distributed in the mailboxes and that the April 2014 Fire Report was read and distributed at the last Council meeting. He also noted that with the warmer weather home improvement scam artists will be around. Do not give out blank checks; do not pay for repairs until complete. If you feel uncomfortable please call police who can determine if a subject has a permit to solicit.

Mr. Hall noted that Lt. Proctor instructed a women's self defense class on April 16.

Mr. Donnellon reminded all that with the last day of school being near to please be careful driving with the increase of children out and about in the city.

Public Works Committee

MacNicholas Storm Water Repair Project

Mr. Tassell reported that the MacNicholas Storm Water Repair Project is an ongoing process. Mr. Berens noted that there were repairs done by Tele-Vac for \$3500.00 but no formal bid has been received yet on additional work to be done by Insituform.

Sycamore Senior Center Donation to the City of Deer Park

The Sycamore Senior Center has graciously donated their tent to us to keep, with the agreement that we allow them to borrow it once a year. This tent is something we've borrowed in the past for the Days in the Park Festival and is very much appreciated since purchasing one would be quite costly.

Report of Special Committees / Boards

Park Board Report

Mr. Perin reported that the Park Board and Kenwood Baptist Church recently spent a weekend painting the restrooms near Diamond 1. The paint, faucets and other supplies were donated by the church as part of their Outreach Program. The Park Board spent \$3100.00 on the stalls.

The Community Yard Sale is June 14 from 8 am – 2 pm in the back of the park near the Community Center. Spots are \$10.00 and tables are \$5.00.

The first movie in the park night is set for June 21. The movie "Frozen" will be showing.

Mr. Perin thanked City Council for allowing the tent to be accepted as this saves the Park Board money from renting or purchasing a tent and mentioned that a \$500.00 donation was given to the Sycamore Senior Center from the Park Board earlier this year.

Citizen Questions or Comments on Agenda Thus Far - None

Correspondence (Clerk of Council) & Miscellaneous - None

New Business - None

Reports from other City Officials

Treasurer – Mr. Todd asked Mr. Berens if there were any updates to a possible audio system being put into Council Chambers. Mr. Berens noted that he is still waiting for a call back from Mr. Jake Preston.

Law Director – None

Auditor – Mr. Applegate noted that he is working on some preliminary numbers for the budget which will be ready at the next Council meeting.

Safety Service Director – Mr. Berens noted the OKI is looking for feedback in their Strategic Plan. Please visit www.howdowegrow.org to provide your input.

Mr. Berens mentioned that our city comprehensive plan still needs feedback. We have received 100 responses and plan to ask for more on our Facebook and website pages. The newspaper will also be contacted regarding this.

Mayor's Report – Mayor Collins mentioned that volunteers are still needed for the St. John's festival. A mass email will go out this week to ask for volunteer help for the 6th, 7th and 8th of June.

Adjournment

Mr. Tassell motioned to adjourn the meeting. Seconded by Mr. Donnellon. Motion passed by a unanimous voice vote. Meeting adjourned at 7:24 pm.

Joseph W. Comer
President of Council

Joanie Perin-Seitz
Clerk of Council